

Councilmember introduced the following resolution and moved for its adoption:

**RESOLUTION #18-001**

**RESOLUTION FOR 2018 COUNCIL ORGANIZATION**

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RAMSEY, ANOKA COUNTY, STATE OF MINNESOTA, as follows:**

- 1) That the City of Ramsey's official newspaper is as follows:
  - a) Anoka County Union Herald - official newspaper of the City in which all legal notices, vacancies, advertisements, etc. will be published
- 2) That the Acting Mayor, Council standing committees, Ramsey/Nowthen Joint Powers Board, Economic Development Authority, County HRA, Health Authority, recording secretary and legal services designations, and delegate appointments are as follows:

	<u><b>2017 Appt.</b></u>	<u><b>2018 Appt.</b></u>
a) Acting Mayor	John LeTourneau	John LeTourneau
b) Public Works Committee	Jill Johns Chris Riley Mark Kuzma Melody Shryock (Alt)	Jill Johns Chris Riley Mark Kuzma Melody Shryock (Alt)
c) Economic Development Auth	Chris Riley Kristine Williams * John LeTourneau (Alt)	Chris Riley John LeTourneau Jill Johns (Alt)

*\*As of 10/24/17 – EDA changed to John LeTourneau as appointment and Jill Johns as Alternate*

d) Environmental Policy Board	John LeTourneau Melody Shryock (Alt)	John LeTourneau Melody Shryock (Alt)
e) Happy Days Committee	Kristine Williams * Chris Riley (Alt)	Chris Riley Mark Kuzma (Alt)

*\*Alternate became Appointment – no new alternate appointed in 2017*

f) Highway 10 Committee	Sarah Strommen John LeTourneau Melody Shryock Kurt Ulrich Elwyn Tinklenberg	Sarah Strommen John LeTourneau Melody Shryock Kurt Ulrich Elwyn Tinklenberg
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	<u><b>2015-2016 Appt.</b></u>	<u><b>2017-2018 Appt.</b></u>
g) Ramsey/Nowthen Joint Powers Board	Jill Johns Kristine Williams*	Jill Johns Mark Kuzma

Mark Kuzma (Alt)                      John LeTourneau(Alt)  
*\*JPA Alternate became Appointment - no new Alternate appointed in 2017*

	<u>2015-2016 Appt.</u>	<u>2017-2018 Appt.</u>
h) Joint Law Enforcement Council	Mark Kuzma Jeff Katers Chris Riley (Alt)	Jeff Katers Kurt Ulrich (No Council Alt Necessary)
i) Anoka County Fire Joint Powers Group • <i>No new Alternate appointed in 2017</i>	Jill Johns Kristine Williams (Alt)*	Jill Johns Chris Riley (Alt)
j) Lower Rum River Water Management Organization (LRRWMO)	Mark Kuzma Chris Riley (Alt)	Mark Kuzma Chris Riley (Alt)
k) Lower Rum River WMO TAC	Bruce Westby	Bruce Westby
l) North Metro Mayors Association: Operating Committee Management Committee	Kurt Ulrich Sarah Strommen	Kurt Ulrich Sarah Strommen
m) Anoka County Solid Waste Abatement Advisory Team	Chris Anderson	Chris Anderson
n) County Housing and Redevelopment Auth Liaisons	Patrick Brama	Patrick Brama Tim Gladhill
o) Youth First	Melody Shryock Brad Bluml Jim Steffen Michelle Anderson Sarah Strommen (Alt)	Melody Shryock Brad Bluml Jim Steffen Michelle Anderson Sarah Strommen (Alt)
p) Quad Cities Cable Communications Commission	John LeTourneau Kurt Ulrich Melody Shryock (Alt)	John LeTourneau Kurt Ulrich Melody Shryock (Alt)
q) LOGIS Board of Directors	Jason Fredrickson Patrick Brama (Alt)	Jason Fredrickson Patrick Brama (Alt)
r) Health Authority	Dr. James Long	Dr. James Long

	<u>2017 Appt.</u>	<u>2018 Appt.</u>
s) Legal Services:		
General Legal Prosecution	Ratwik, Rozak & Maloney Randall, Goodrich & Haag	Ratwik, Roszak&Maloney Ekberg Lammers
Bond Counsel/TIF	Briggs & Morgan <i>Only 1 firm necessary</i>	Briggs & Morgan
t) Recording Secretarial Services:		
TimeSaver Off-Site Recording Secretary Service (TOSS)		TOSS

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember  
, and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

and the following abstained:

and the following were absent:

Whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 9<sup>th</sup>  
day of January, 2018.

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Mayor

ATTEST:

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City Clerk